



Legislation Details (With Text)

**File #:** 12-1350      **Version:** 1      **Name:** 11/8/12 Insurance Board Meeting Resolution  
9/26/12

**Type:** Resolution      **Status:** Passed

**File created:** 11/8/2012      **In control:** City Council

**On agenda:** 11/8/2012      **Final action:** 11/8/2012

**Enactment date:** 11/8/2012      **Enactment #:** R-12-492

**Title:** Resolution to Accept Board of Insurance Administration Minutes of September 26, 2012

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
11/8/2012	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of September 26, 2012  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on September 26, 2012 for the purpose of discussing pending claims against the City, conducting other business and making other recommendations to City Council.

Prepared by: Sarah Singleton, Management Assistant

Reviewed by: Tom Crawford, CFO  
Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of September 26, 2012 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

SEPTEMBER 26, 2012

PRESENT: Matthew Horning Treasurer  
Tony Derezinski, Councilmember

ABSENT: None

**APPROVAL OF AGENDA**

Mr. Horning moved to approve the Insurance Board agenda, Tony Derezinski seconded. The motion passed.

**OLD BUSINESS**

Appeal Approved

CC028-12           Blue Ribbon Contracting  
DOL: 5/29/2012  
Property Damage - Waterline Lead  
Discussed by Sarah Singleton, Management Assistant

Appeal Denied

CC011-12           James and Laura Moore  
DOL: 3/15/2012  
Property Damage - Water Damage  
Discussed by Sarah Singleton, Management Assistant

Appeal Tabled

CC135-10           William and Maureen Brennan  
DOL: 6/5/2010 and 6/6/2010  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC019-12           Katherine G. Arnold  
DOL: 4/10/2012  
Property Damage - Personal Injury - Trip & Fall  
Discussed by Sarah Singleton, Management Assistant

CC022-12           Lowell & Ellen Fisher  
DOL: 3/15/2012  
Property Damage - Property Damage - Water Damage  
Discussed by Sarah Singleton, Management Assistant

Tabled Claim - Approved

CC027-12           Ann Clinger  
DOL: 5/14/2012  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

**NEW BUSINESS**

Claim Tabled

CC037-12           Kevin Campbell  
DOL: 07/10/2012  
Property Damage - Water Disconnect  
Discussed by Sarah Singleton, Management Assistant

Claims Approved by Insurance Board

CC036-12            State Farm & Nicholas Gotz  
DOL: 4/23/2012  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

CC039-12            Izet Hadzic  
DOL: 8/24/2012  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC040-12            Patricia Dion  
DOL: 7/6/2012  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None